



**CITY OF SCOTTSDALE  
NEIGHBORHOOD ADVISORY COMMISSION  
REGULAR MEETING**

**APPROVED MINUTES**

**WEDNESDAY, April 19, 2016**

**COMMUNITY DESIGN STUDIO  
7506 E. INDIAN SCHOOL ROAD  
SCOTTSDALE, AZ 85251**

**PRESENT:** Joe Meli, Chair  
Jennifer Fabiano, Commissioner  
Michael Gonzalez, Commissioner  
William Lichtsinn, Commissioner

**ABSENT:** Todd Becker, Vice-Chair  
Kevin Walling, Commissioner

**STAFF:** Christy Hill, Staff Representative  
Adam Yaron

**Call to Order/Roll Call**

Chair Meli called the meeting of the Neighborhood Advisory Commission to order at 4:57 p.m. A formal roll call was conducted confirming members present as stated above.

**Public Comment**

No members of the public wished to speak, however four public comments were submitted in written form. Christy Hill, Staff Representative, stated that comments were received in support of the nomination for Fate Brewing South, which falls into the commercial category for Spirit Awards. She read the comments received from Jason Pesch, which focused on Fate's repurposing of an older property as the location for its business. Emily Hanka requested that Fate be chosen for the Spirit of Scottsdale Beautification Award. She noted that the owner grew up in the area and is passionate about revitalization. Bob Trombley stated that he comes to the Scottsdale area for six weeks every spring. He encouraged that Fate Brewing South win the Spirit Award,

noting that the owners have done a great renovation on the building and that the site makes for a wonderful experience. Kendra Campbell identified herself as a resident of the neighborhood adjacent to Fate Brewing's new brewery and recommended it for the Spirit Award.

**1. Approve Draft Summary Meeting Minutes: March 23, 2016**

Commissioner Gonzalez provided one change.

**COMMISSIONER FABIANO MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 23, 2016 AS AMENDED. COMMISSIONER GONZALEZ SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). VICE-CHAIR BECKER AND COMMISSIONER WALLING WERE ABSENT.**

**2. Planning, Discussion and Possible Action on Spring Spirit Awards**

Mr. Yaron reviewed slide photographs of the nominated properties

- Business properties
  - Fate Brewing
  - Echo Coffee
  - Harper Valley Nursery
  - Boys and Girls Club of Greater Scottsdale
- Private properties
  - 8226 East Edgemont Avenue
  - 8124 East Granada Road
  - 7325 East Diamond Street.
  - 6036 East Windsor Avenue
  - 6550 East Holly Street
  - 7544 East Princeton Avenue
- Multifamily condo apartments
  - Equinox Apartments, 3130 North Hayden Road
  - Seventy-Seven on the Park Apartments, 1350 North 77th Street
  - Scottsdale Gardens Condominiums, 1211 N. Miller Road
  - Aerium Townhomes located at 3323 N. 70th Street

Commissioners voted on the nominees

- Business properties:
  - Commissioner Lichtsinn – Fate Brewing
  - Commissioner Gonzalez – Harper Family Nursery
  - Commissioner Fabiano – Fate Brewing
  - Chair Meli – Fate Brewing
- Private properties
  - Commissioner Lichtsinn – 8124 East Granada Road
  - Commissioner Gonzalez – 8124 East Granada Road
  - Commissioner Fabiano – 8124 East Granada Road
  - Chair Meli – 8124 East Granada Road

- Multifamily condo apartments
  - Commissioner Lichtsinn – Scottsdale Gardens Condominiums  
Commissioner Lichtsinn clarified that he did not feel comfortable voting for other developments, which were not yet substantially complete.
  - Commissioner Gonzalez – Scottsdale Gardens Condominiums
  - Commissioner Fabiano – Scottsdale Gardens Condominiums
  - Chair Meli – Scottsdale Gardens Condominiums

Chair Meli reviewed the list of winners, including Fate Brewing, the residence located at 8124 East Granada Road and Scottsdale Gardens Condominiums.

### **3. Staff and Commission Updates, Comments, Future Agenda Items**

Ms. Hill invited Commission members to attend the Boards and Commissions Appreciation event on May 12th at the Scottsdale Stadium. She added that since the Commission has completed its work on the Spirit Awards, perhaps the May meeting could be considered as the date of the Boards and Commissions event. There was consensus agreement to this proposal.

Ms. Hill stated that Jordan Ledbetter has resigned and staff is currently recruiting for a seventh member of the Commission. She recapped the upcoming meeting dates: May 12th at the Boards and Commissions Appreciation breakfast. June 7th at City Hall at a City Council meeting, where Spirit Award recipients will be recognized. The Commission will then be on hiatus in correlation with the City Council and will resume meeting on September 28th.

### **ADJOURNMENT**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:29 p.m.